



MARAL OVERSEAS LIMITED

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg,
Tehsil Kasrawad, Distt. Khargone - 451660, (M.P.)
Phone : +91-7285-265401-265404, 265417

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (NCR-Delhi)
Phone: +91-120-4390300, 4390000 (EPABX)

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NOTICE OF THE 36th ANNUAL GENERAL MEETING OF MARAL OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Maral Overseas Limited ("the Company") will be held on **Friday, 29th day of August, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 36th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date, Friday, 22nd August, 2025**, may cast their vote electronically. The remote e-voting period commences on **Tuesday, 26th August, 2025 (9:00 a.m.) and end on Thursday, 28th August, 2025 (5:00 p.m.)**. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the **Cut-Off date, Friday, 22nd August, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

NOTICE OF SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the transfer requests of physical share(s) which were rejected and returned to the lodger prior to 1st April, 2019 and were not re-lodged before the extended timeline of 31st March, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer within 6 months i.e. from 7th July, 2025 to 6th January, 2026 with Registrar and Share Transfer Agents ("RTA"), i.e., MCS Share Transfer Agent Limited ("RTA") of the company at their office at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Phone No. 011-41406149 - 51, Email: helpdeskdelhi@mcsregistrars.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 6th January, 2026 will not be accepted/entertained by the Company/RTA.

By order of the Board
for Maral Overseas Limited

Sd/-

Sandeep Singh

Company Secretary & Compliance Officer

M. No. FCS-9877

Place: Noida (U.P.)

Date: 1st August, 2025